

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005186

Entity Name: HM CAPITAL PDC 2 INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

135 SOUTH MOUNTAIN WAY DRIVE
OREM, UT 84058

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2277
OREM, UT 84059

New Mailing Address:

135 SOUTH MOUNTAIN WAY DRIVE
OREM, UT 84058

FEI Number: 87-0804655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN PREWITT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODSKY, PETER
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: JAUDES, WILL
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: T () Delete
Name: KNICKEL, DAVID
Address: 200 CRESCENT COURT, SUITE 1600
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: PICKETT, TODD
Address: 135 SOUTH MOUNTAIN WAY DRIVE
City-St-Zip: OREM, UT 84058

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD PICKETT

CFO

09/29/2009

Electronic Signature of Signing Officer or Director

Date